

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

SPECIAL BUSINESS MEETING

**Saturday, December 13, 1997
8:30 A.M. until 5:00 P.M.***

**1201 K Street [Chamber of Commerce Building]
12th Floor Conference Room
Sacramento, California**

AGENDA:

- I. CALL TO ORDER** [Chairman Alain Enthoven, Ph.D.]
- II. ROLL CALL AND DECLARATION OF A QUORUM** [5 minutes*]
- III. OPENING REMARKS** [Chairman Enthoven] [25 minutes*]
 - C. Executive Director's Report** [Philip J. Romero, Ph.D.]
- I. OLD BUSINESS [ACTION]¹**
 - D. Continued Discussion and Adoption of the Findings and Recommendations Section of the Expanding Consumer Choice Paper.**
 - E. Discussion and Adoption of the Findings Section of the Public Perceptions and Experiences with Managed Care Paper.**
 - F. Adoption of the Findings and Recommendations Section of the Provider Incentives Paper.**
 - G. Adoption of the Findings Section of the Academic Medical Centers Paper.**
 - H. Adoption of the Findings and Recommendations Section of the Physician-Patient Relationship Paper.**

¹ The Findings and Recommendation Sections of the papers VI. C. through L. were discussed at the November 21, 22 and 25 Task Force meetings. These documents have been revised to reflect suggested changes made by Task Force members and the public. The listed documents are also scheduled for Task Force action at the December 12 meeting. However, it is evident that the Task Force will not have sufficient time to act on every document listed and that several documents will be moved by the Chairman to the December 13 meeting. Listing all documents on both the December 12 and 13 agendas provides the Task Force with needed flexibility.

- I. Adoption of the Findings and Recommendations Section of the Governmental Regulation and Oversight of Managed Care Paper.**
 - J. Adoption of the Findings and Recommendations Section of the Dispute Resolution Paper.**
 - K. Adoption of the Findings and Recommendations Section of the Consumer Involvement, Communication and Information Paper.**
 - L. Adoption of the Findings and Recommendations Section of the Practice of Medicine Paper.**
 - M. Adoption of the Findings and Recommendations Section of the New Quality Information Development Paper.**
 - N. Adoption of the Findings and Recommendations Section of the Vulnerable Populations Paper.**
 - O. Adoption of the Findings and Recommendations Section of the Integration: A Case Study on Women Paper.**
- I. PUBLIC COMMENT** [Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: December 1, 1997

NOTES:

* These times are approximate.

- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by: 1) accessing the Task Force Web page at <http://www.chipp.cahwnet.gov/mctf/front.htm>; 2) writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814; or 3) calling (916)324-1711.**